



**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**October 11, 2017**  
**Whitestown Municipal Complex– Public Hall**  
**6210 Veterans Drive Whitestown, Indiana**

**Minutes**

**1. OPENING THE MEETING**

- A. Call to Order – **Eric** called the meeting to order at 7:02pm
- B. Roll Call – All Present
- C. Pledge of Allegiance

**2. PRESENTATIONS**

- A. Boone EDC – **Kim Heffner** said they have been working on re-branding the EDC. Betterinboone.org is their new website. They were at the ribbon cutting in Whitestown today.
- B. **Susan m/m to table item 7-B. Clinton 2<sup>nd</sup>, 5-0 approved.**

**3. CLERK TREASURER REPORT**

- A. **Town Management Report I WMU Management Reports (Sewer/Water) - Clinton and Susan had questions – CT responded. Clinton** asked why a few of the line items were in the negative, **Clerk-Treasurer** responded how a few were miscoded and when approving encumbrances, the software does not give real time data. **Susan** wanted the **Clerk-Treasurer** to ensure this does not happen anymore.

**4. DEPARTMENT REPORTS – DPW (Street, WMU, Water Monitoring), Planning and Community Development, Parks, Police (Operations, Stats Report, Drugs Report), Fire**

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) - none**

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – **9/13/2017 Meeting Minutes \*\***
- B. Claims **September 2017 Expenses Town I September 2017 Revenues Town I September 2017 Utility Claims (Water Operating, Wastewater Operating) \*\***
- C. Anson Park Environmental Services Agreement NTE \$12,000 **(BF&S)**

**Clinton m/m to approve the above consent agenda, Kevin 2<sup>nd</sup>, 5-0 approved.**

**7. UNFINISHED BUSINESS**

- A. Consider an Ordinance Approving the 2018 Budget (**Ordinance 2017-34, Second Read**) – **Clinton did 2nd read. Clinton m/m to adopt, Kevin 2nd, 5-0 adopted.**
- B. Consider an Ordinance Establishing a Commercial Building Fee and Fine Schedule (**Ordinance 2017-37, Second Read**) – **tabled**
- C. Consider a Resolution Concerning the Need for Modifications to Postal Address Designations for Locations Within the Town of Whitestown (**Resolution 2017-27, Revised**) – **Susan did 2nd read. Susan m/m to adopt, Clinton 2<sup>nd</sup>, Jeff thanked everyone for their work on updating it, 5-0 adopted.**

**8. NEW BUSINESS**

- A. **Public Hearing: (Ordinance 2017-38)** An Ordinance Approving an Additional Appropriation (AA#5 -\$15,000 from Town General Cash Reserve to Town General PR Department) – **Clinton m/m to close public hearing, Susan 2nd, 5-0 approved.**
- B. Consider an Ordinance Approving an Additional Appropriation (AA#5 -\$15,000 from Town General Cash Reserve to Town General PR Department) (**Ordinance 2017-38**) - **Clinton did the 1st read. Susan m/m to suspend the rules to have 2<sup>nd</sup> reading, Clinton 2<sup>nd</sup>, 5-0 rules are suspended. Susan did 2<sup>nd</sup> read and m/m to adopt, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- C. **Public Hearing: (Resolution 2017-30)** A Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Walter Payton Power Equipment, LLC) – **Clinton m/m to close the public hearing, Susan 2<sup>nd</sup>; 5-0 public hearing is closed.**
- D. Consider A Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Walter Payton Power Equipment, LLC) (**Resolution 2017-30**) – **Susan read and m/m to adopt, Clinton 2nd, 5-0 adopted.**
- E. Consider a Resolution Authorizing Growth Levy Appeal (**Resolution 2017-31**) – **Clinton read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**

F. Approve Halloween Trick or Treating Hours – **Dax** said **6-9:00pm** is our normal time and staff sees no reason to change it. **Susan m/m to approve the Halloween hours, Clinton 2<sup>nd</sup>, Kevin** asked if the safety tips were on the Police Website and if not, if they could be put on, **Dax** said he believed they were already on the website; **5-0 adopted.**

**10. TOWN ADMINISTRATION REPORT – Leah Kerkhoff**, a freshman at Lebanon High School, **Eli Moore**, a senior at Zionsville High School, and **Alex Smith**, a freshman at Lebanon High School introduced themselves to the **Council** as new members of the **Whitestown Youth Council**. **Dax** said they are looking to fill the vacant seats. **Dax** and the **Council** thanked them.

**Dax** said the streets in Legacy Core are going to be paved soon. The striping on the Parkway is almost done. The Beautification project will begin soon. **Dax** said we are doing well on the budget and will have encumbrances for 2018 by December. The Traders Point Academy Junior High soccer team was moving on to the Championship game at Park Tudor, and **Eric** congratulated the Zionsville Girls Golf team, who also did well this year.

**11. ADJOURN – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adjourned at 7:28pm**

The minutes from a Regular Town Council meeting on October 11<sup>th</sup>, 2017 are approved on the 8<sup>th</sup> day of November 2017 by the following Town Council Members:

\_\_\_\_\_  
Eric Miller, President

\_\_\_\_\_  
Susan Austin

\_\_\_\_\_  
Clinton Bohm

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Kevin Russell

Attest:

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Matthew Sumner, Clerk-Treasurer